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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: Law Offices	of Jocelyn Lummis-Kelly, PA		
DOCUMEN	T NUMBER: P07000117908			
The enclosed	Articles of Amendment and fee a	re submitted for filing.		
Please return	all correspondence concerning thi	s matter to the following:		
	Jocelyn Lummis		****	
	(Name o	of Contact Person)		
	Lummis Law, PA			
•	(Firm/ Company)			
	809 NW 10th Avenue	(Address)		
		(Address)		
	Dania Beach, FL 33004			
	(City/ St	ate and Zip Code)	<u></u>	
For further in	formation concerning this matter,	please call:		
Jocelyn Lum	mis	at (954) 232-334	4	
	(Name of Contact Person)	(Area Code & Daytime	l'elephone Number)	
Enclosed is a	check for the following amount:			
\$35 Filing Fe	Se S43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	ng Address	Street Address		
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Clifton Building	Division of Corporations Clifton Building	
	nassee, FL 32314	2661 Executive Center Cir Tallahassee, FL 32301	cle	



April 30, 2008

JOCELYN LUMMIS LUMMIS LAW, PA 809 NW 10TH AVENUE DANIE BEACH, FL 33004

SUBJECT: LAW OFFICES OF JOCELYN LUMMIS-KELLY, P.A.

Ref. Number: P07000117908

We have received your document for LAW OFFICES OF JOCELYN LUMMIS-KELLY, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must have original signatures.

Photo copies are not acceptable.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 608A00026970

SECRETARY OF STATE
THE CHIVE OF

Articles of Amendment to Articles of Incorporation of

Law Offices of Jocelyn Lummis-Kelly, PA

(Name of corporation as currently filed with the Florida Dept. of State)

P07000117908
(Document number of corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
EW CORPORATE NAME (if changing):
ummis Law, PA
Aust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
MENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) ad/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate itself)

(continued)

The date of each amendment(s) adoption: April 21, 2008
Effective date if applicable: April 21, 2008 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35